

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059024

Entity Name: HERALPIN USA, INC.

FILED
Feb 21, 2007
Secretary of State

Current Principal Place of Business:

1925 BRICKELL AVENUE
SUITE D-205
MIAMI, FL 33129

New Principal Place of Business:

10201 NW 116 WAY
MEDLEY, FL 33178

Current Mailing Address:

11032 NW 47 TERRACE
MIAMI, FL 33178

New Mailing Address:

11119 NW 122 STREET
MIAMI, FL 33178

FEI Number: 01-0704732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCOURT, JOSE R
11032 NW 47 TERRACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BETANCOURT, JOSE R
Address: 11032 NW 47TH TERRACE
City-St-Zip: MIAMI, FL 33178

Title: D (X) Delete
Name: ALVAREZ, ALONSO
Address: 10201 NW 116 WAY
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE R BETANCOURT

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02/21/2007

Electronic Signature of Signing Officer or Director

Date